

South Los Angeles Industrial Tract BID
Board of Directors Meeting
March 20 at 11:00 am, 655 E. Florence

In Attendance: Duke Dulgarian, Steve Stone, Greg Goodman, Matt Mullen, Steve Anderson, Geoff Stover, Mark Whitman, SLO Dan Reedy, Oscar Avina, Susan Levi, Karina Ceja

- I. Meeting called to order at 11:08 am
- II. Introductions – n/a
- III. Approval of Minutes – **Minutes approved by Goodman/Stone unanimous.**
- IV. Public Comments
- V. Over Assessed Parcels- Levi stated that when the BID missed the County Assessors property tax bill Mr. Haghiri never got his bill. Then when he called to find out what was happening we found out we didn't have his correct lot size and have been overcharging him. Levi informed the Board that she has always used the database that was made by the original BID formation consultant that was provided to her by the City. Mr. Haghiri is delinquent on his property tax bill. For 2011-2012 he will get credited what we owe him but for 2007-2010 he wants a reimbursement. Mr. Haghiri did send Levi all of his property tax bills and confirmed that the BID has been over assessing him and we have to refund him a 1.5% interest fee for 4 years. Mullen stated that it doesn't make sense since he has not paid any of those taxes. Stone asked why the city can't do all that themselves. Levi restated that the city won't do it, the BID has to pay him and then the County will pay the BID back. Stover suggested to pay the county directly. Stone reminded the Board that the county over billed Mr. Haghiri not the BID. Levi clarified that technically the BID did over bill Mr. Haghiri because the BID turns in the information for the county. Levi also stated that there was another parcel that was found being over assessed. That property owner has paid her property tax on time. The City Assessor will contact her to let her know. **Motion to refund Mr. Haghiri for 2007, 2008, 2009, and 2010 in the amount of \$6,507.26 by Goodman/Mullen unanimous.** Once the money is reimbursed, Stone asked how they would make sure that they get the money back. Levi replied that it is just an adjustment that the county can't handle themselves. Mullen stated that ultimately he wasn't assessed properly and therefore the city is responsible for that. Levi corrected the Board and stated that it is an error from the BID because the BID sends them the database with information. Levi informed the board that she trusted the numbers of the previous Executive Director. Whitman presented the idea to make check out to the County so we make sure they get it and the money comes back to the BID. Levi assured the Board that the BID will get back the corrected amount plus penalties from the County once Mr. Haghiri pays them. Goodman stated that he needed a concrete number in order to make a motion. Motion Tabled. Levi will ask Mr. Haghiri if he is interested in coming to one of the meetings to clarify.
- VI. Executive Session i. Legal Matters- The Board was updated on the pending lawsuit.
- VII. Next Meeting Date- Friday, April 20, 2012 if necessary
- VIII. Meeting Adjourned at 12:22 pm